

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JANUARY 10, 2006

A. Call To Order

5:55 p.m.

B. Roll Call

All present

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** - Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: APN 0284-142-15 (Willis Drive)
Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, Martin Eskenasy
Under Negotiation: Price and terms of payment

2. **Closed Session** – Conference with legal Counsel – Anticipated Litigation – One Case – A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.

Met with Negotiators and Legal Counsel, no final action to report.

7:02

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Mayor pro tempore Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:03-7:07

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Sandra Stevenson, 26245 Avenida Requejo, regarding Railroad Quiet Zones

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 7.

H. Scheduled And Related Items

7:07-7:22

3. Presentation by Wilson & Company relating to Railroad Quiet Zones [**Public Works**]

Oral presentation. No action required.

7:22-7:35

4. Presentations pertaining to the Land Use Element of the General Plan (See Item #17)
 - a. Proposed Initiative
 - b. Proposed Alternative to the South Hills Designation

Continued to January 24.

7:35-7:42

5. **Public Hearing** – Off-site Subdivision Directional Sign Program administered by the Building Industry Association (BIA) [**Community Development**]
 - a. Council Bill #O-2005-20 (Second Reading/Roll Call) Development Code Amendment 05-03 - Amending Section 17.18.190 of the Loma Linda Municipal Code

Adopted Ordinance No. 650; Brauer opposed.

- b. Council Bill #R-2006-01 – Designating the allowable number and placement of Subdivision Directional Signs THIS IS NOT A PUBLIC HEARING BUT IS RELATED TO THE ABOVE ITEM

Adopted Resolution No. 2426; Brauer opposed.

7:42-7:45

6. **Public Hearing** – Council Bill #O-2005-21 (Second Reading/Roll Call) – Development Code Amendment No. 05-02 - Art in Public Places for new development, expansions and/or remodeling in all zones [**Community Development**]

Adopted Ordinance No. 651.

7:45-8:10

7. **Public Hearing** – Precise Plan of Design No. 2005-09 – Demolition of the existing Gentry Gym and construction of a new 148,000 square foot, 4-story building that includes laboratories, classrooms, faculty offices, lecture halls, and computer labs on approximately 18 acres and a thermal energy storage tank as Phase I located at the northwest and northeast corners of Stewart Street and Anderson Street in the Institutional Zone. Phases II and III will include a 157,524 square-foot Learning Center, a 21,257 square-foot student services building, the construction of a three-story parking structure, resurfacing of the existing parking lot, and construction of a central electrical plant substation at the existing Electrical Yard/House Keeping Facility [**Community Development**]

Petersen, Brauer and Ziprick declared potential conflicts of interest; Rule of Necessity resulted in Petersen sitting to constitute a quorum and voting. Approved PPD 2005-09.

8:10-8:11

8. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish two existing homes and to build 12 two-bedroom apartments on .52 acres located at 10684-10690 Ohio Street in the North Central Neighborhood in an R-3, Multiple Family Residential Zone **[Community Development] TO BE CONTINUED TO FEBRUARY 28**

Continued to February 28

- a. General Plan Amendment No. 04-07 – from Medium Density 5-10 du/acre to Very High Density 11-20 du/acre
- b. Variance No. 05-02 to encroach into front yard setback for a structure and parking space
- c. Precise Plan of Design No. 04-15
- d. Development Agreement to provide three affordable units (1 very low income and 2 low income in addition to giving relocation priority to the Agency)

8:11

9. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish one single-family home and accessory structure at 26657 Orange Avenue and to build 30 single-family homes on a three-acre project site located at the southwest corner of Orange Avenue at New Jersey street **[Community Development] TO BE CONTINUED TO FEBRUARY 28**

Continued to February 28

- a. General Plan Amendment 04-03 to amend the General Plan from no designation to mixed use
- b. Zone Change 04-03 to amend the Zoning Map from Administrative Professional to Planned Community
- c. Tentative Tract Map 16811 to subdivide three acres into 30 single-family small lots with a central park
- d. Precise Plan of Design 04-04
- e. Development Agreement relating to affordable housing

8:12

I. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

10. Demands Register

Approved for payment.

11. November and December 2005 Treasurer's Reports

Received for filing.

12. November 2005 Fire Department Stats Report

Received for filing.

13. Fire Protection Services Agreement between San Bernardino County Consolidated Fire District, County Service Area 70, County Service Area 38 and City of Loma Linda **[Fire Department]**

Approved.

14. Notice of Completion for Quadrant 2, Phase I, Fiber Optic Backbone, Loma Linda Connected Community Program **[Information Systems]**

Approved.

15. Award contract for Pavement Rehabilitation by Slurry Seal Method at various locations **[Public Works]**

Awarded contract to Doug Martin Contracting, La Habra for \$191,004.00 and to Willdan Associates for construction inspection for \$8320.00.

J. Old Business

8:12

16. General Plan Update **TO BE CONTINUED TO JANUARY 24, 2006**

Continued to January 24, 2006.

- a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
- b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
- c. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (October 2005), as follows:
 1. Introduction To the General Plan Elements (Element 1.0)
 2. Land Use Element (Element 2.0) including consideration of
 - a. Proposed Initiative
 - b. Proposed Alternative to the South Hills Designation
 3. Community Design Element (Element 3.0)
 4. Economic Development Element (Element 4.0)
 5. Housing Element (Element 5.0)
 6. Transportation And Circulation Element (Element 6.0)
 7. Noise Element (Element 7.0)
 8. Public Services And Facilities Element (Element 8.0)
 9. Conservation And Open Space Element (Element 9.0)
 10. Public Health And Safety Element (Element 10.0)
 11. General Plan Implementation Programs Element (Element 11.0)

K. New Business

8:13-8:19

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Brauer – illegal signs

Councilman Umeda – Energy conservation/solar power for new construction

Mayor Petersen – Red-light cameras

M. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

8:19-8:30

17. Report and consideration of referenda petitions relating to University Village and Orchard Park Specific Plans [**City Clerk**]

Received report and directed the City Clerk to place the referendums on the June 6 ballot and to submit the associated election resolutions on January 24 for formal action.

N. **Adjournment**

8:30 p.m.